

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, June 8, 2015**

**DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.
7:30 pm – Regular Meeting**

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Keough J. Carson D. Fisher
 J. Knight J. Smith
 J. Semifero R. Tell

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – May 26, 2015
2. Special City Council Meeting – June 1, 2015

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing

1. 2015-2016 Budget and Millage Rates

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2. 2015-2016 Water/Sewer/Refuse Rates

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All above items will be voted on at the June 22, 2015 meeting.

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3. Proposed Ordinance Setting the Tax Payment Schedule, Collection Charges, Penalties and Interest to be Added to Taxes, Charges and Assessments on the City Tax Roll

Consideration of: Proposed Ordinance Setting the Tax Payment Schedule, Collection Charges, Penalties and Interest to be Added to Taxes, Charges and Assessments on the City Tax Roll

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G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff – verbal update
2. Community Development Manager – Michelle Aniol
3. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee
 - Chelsea Area Planning Team / Dexter Area Regional Team
 - Dexter Area Chamber
 - Dexter Area Fire Department
 - Dexter District Library Board Representative
 - Downtown Development Authority Chair
 - Farmers Market/Community Garden
 - Gateway Initiative (Big 400)
 - Gordon Hall Mgmt Team Representative
 - Huron River Watershed Council Representative
 - Parks & Recreation Commission
 - Planning Commission
 - Washtenaw Area Transportation Study Policy Rep
 - Washtenaw County Sheriff – May 2015 Written Report**
 - Western Washtenaw Area Value Express Representative

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4. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Road Plan
 - Utility
 - Website

5. City Manager Report – Courtney Nicholls **Page # 63-70**

6. Mayor Report – Shawn Keough **Page # 71-72**

J. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$139,187.54 **Page # 73-80**

2. Consideration of: Commission/Committee Reappointments **Page # 81-82**

K. OLD BUSINESS- Consideration and Discussion of:

1. Consideration of: 2015 Road Project Contract Awards
 - Cadillac Asphalt in an amount not to exceed TBD
 - Increase in the Highway Maintenance cape seal contract in the amount of TBD
 - Orchard, Hiltz & McCliment in an amount not to exceed \$24,500**Page # 83-88**

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Bid Award to Landuse USA for Completion of the Target Market Analysis **Page # 89-100**
2. Consideration of: Recommendation from Planning Commission to Approve the Proposal from Carlisle Wortman for Ordinance Updates in an amount not to exceed \$25,000 **Page # 101-108**

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3. Consideration of: Road Closure on Dan Hoey from 9 am to 3 pm on June 24, 2015 for SWAT Team Training at 7651 Dan Hoey

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4. Consideration of: Setting a Public Hearing on June 22, 2015 for Water and Sewer Rate Ordinance

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5. Consideration of: Alternate Dates for July and December Board of Review

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6. Discussion of: Request from Timmermans Environmental Services for the City to Sign a Right of Way Alternative Institutional Control Form

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION AND POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268

P. ADJOURNMENT